

## COMMITTEE MEETING AGENDA MONDAY 3<sup>rd</sup> JANUARY 2022 START TIME : 1930 Hours

- 1. Apologies for absence ::
- 2. Chairman's Report::
  - a. Work to continue on Safeguarding, Equity & Diversity policy.
  - b. GSJ to arrange meeting with the Eleven Club Coaches and Safeguarding Officer.
  - c. Statement required of possible revisions to Covid-19 guidelines by ES and Government.
- 3. Honorary Treasurer.
  - a. Statement of Accounts.
  - b. Trading report for vending machine
- 4. Membership Secretary
  - a. Membership Figures
- 5. Club Captain / County Rep
  - a. No report
- 6. 1<sup>st</sup> Team Captain :: Alex Whitehouse.
  - a. No Report
- 7. Junior Section :: Gary Nolan.
  - a. 2022 Primary Schools dates remain booked provisionally.
- 8. Internal Leagues.
  - a. GSJ to prepare guidance note for the use of "one spot two spot" squash balls.
- 9. Website.
  - a. Result of Ben Jones Review.
- 10. Future Events to be arranged.
  - a. Social event to replace cancelled Christmas Social.
  - b. Safeguarding Seminar for Coaches.
  - c. Defibrillator training session.
- 11. "Housekeeping" No feedback received on draft paper previously issued.
- 12. Maintenance.
  - a. External security lighting to be repaired.
  - b. Lighting in Ladies Changing to be repaired.
  - c. Gutters to be cleaned out.
  - d. Attic requires sorting out and roof gaps filled with insulation.
  - e. Possible review of proposal to replace Club lighting generally.
- 13. Any Other Business :: none requested to date.

Date of next meeting MONDAY 7<sup>th</sup> FEBRUARY 2022 at 1930 hours